2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012970

Entity Name: BAY WINDS LODGING SARASOTA, L.L.C.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3557 PINE RIDGE ROAD 950 UNIVERSITY PARKWAY NAPLES, FL 34109 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

3557 PINE RIDGE ROAD NAPLES, FL 34109

FEI Number: 20-8395031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, THOMAS D 1609 CHINABERRY WAY NAPLES, FL 34105 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITE, THOMAS D Address: 1609 CHINABERRY WAY City-St-Zip: NAPLES, FL 34105

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS D WHITE MGR 04/22/2010